

BIOGRAPHICAL INFORMATION OF DIRECTORS

Xing Jing, aged 46, is the Chairman of the Company. Mr. Xing holds a master's degree in computer programming with the School of Software of Peking University and has over 15 years' experience in investment and operation of enterprises in information technology industry in the Greater China Region. Being the Chief Executive Officer of Kun Peng Technology Development Corporation Limited, Mr. Xing has over 5 years' experience in the entertainment and media business. He is currently the President of Strategic Media International Limited, a substantial shareholder of the Company. He is also the Deputy Chairman of M Channel Corporation Limited and an executive director of Leadership Publishing Group Limited, companies whose shares are listed on the GEM Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). Mr. Xing joined the Company as an executive director in July 2003 and became the Chairman of the Company in February 2004.

Tsang Chi Wai, Eric, aged 51, is the Deputy Chairman of the Company and Chief Content Officer of the Group. Mr. Tsang is a well known actor, master of ceremonies, film director and scriptwriter. He has over 20 years' experience in show business and the film industry and has won a number of film awards in Hong Kong. He was appointed to the board in September 1999.

Chan Pak Cheung, Natalis, aged 53, is the Deputy Chairman of the Company. He is also an executive director of Wing On Travel (Holdings) Limited, a company whose shares are listed on the Main Board of the Stock Exchange. Mr. Chan is a well-known actor, master of ceremonies, and horseracing and soccer commentator. Mr. Chan has over 20 years' experience in the entertainment and film industry in Hong Kong. He was appointed to the board in September 1999.

Wong Kun To, aged 48, is the Managing Director of the Company. With extensive experience in business investment, Mr. Wong is responsible for the overall investment strategy, corporate development and operations of the Company and its subsidiaries. He is a qualified engineer and a member of the Institution of Engineers (U.K.) and of the Hong Kong Institution of Engineers. He is also the Deputy Chairman of M Channel Corporation Limited, and an executive director of ITC Corporation Limited, a company whose shares are listed on the Main Board of the Stock Exchange. Mr. Wong was appointed to the board in July 1999.

Li Wei, aged 51, joined the Company as an executive director in July 2003. Mr. Li holds a master's degree in economics with the Nankai University and has over 10 years' experience in the banking and finance industry in the People's Republic of China. He was the Managing Director of Stellar Megamedia Co., Ltd., a domestic enterprise established in the People's Republic of China and engaged in media entertainment business.

Ren Jian Hong, aged 40, joined the Company as an executive director in February 2004. Mr. Ren studied in the Journalism Department in the Renmin University of the People's Republic of China and pursued further studies in international trade management in the Canada Vancouver SFU College. Mr. Ren has accumulated almost 20 years' extensive experience in the film industry in the People's Republic of China. He has been the Deputy General Manager of China Film Stellar Theater Chain Ltd. since 2001 and the board chairman of Stellar Cinema Investments Company Limited since 2003.

Jiang Kun, aged 53, joined the Company as a non-executive director in July 2003. Mr. Jiang was a graduate of the Faculty of Chinese Language, Central Radio and TV University and qualified as the National Super A-Grade Actor in the People's Republic of China. He is a widely acclaimed Chinese ballad singer and has over 20 years' experience in Chinese ballad and performance. Mr. Jiang is a member of the National Committee of the Chinese People's Political Consultative Conference (CPPCC), a committee member of the China Federation of Literary and Art Circles, the Vice Chairman of the China Quyi Artists Association and the Chairman of the Chinese Ballad Singers Association. He is currently the Chairman of Beijing KP Internet Technology Co. Ltd. and heads the Quyi Research Institute of the Academy of Arts of China.

Dong Fang Fang, aged 38, joined the Company as a non-executive director in February 2004. Ms. Dong holds a bachelor's degree majoring in Chinese and foreign literature with the Beijing Normal University and a master's degree in business administration with the University of Southern California. She has accumulated over 18 years' experience in structuring licensing and financing contracts, movie and audio-visual products distribution and marketing, management of cinema chains and control of box office on the network. Ms. Dong was the Deputy General Manager of Stellar Megamedia Cinemas Chain Management & Investment Company Limited between July 2002 and December 2003.

Au Chun Kwok, Augustus, aged 37, joined the Company as an independent non-executive director in February 1999. Mr. Au has been practising as a solicitor in Hong Kong for over 10 years and is a partner with Messrs. Vincent T.K. Cheung, Yap & Co., a law firm in Hong Kong. He holds a bachelor's degree in law from the London School of Economics and Political Science.

Lam Tak Shing, aged 43, joined the Company as an independent non-executive director in December 1998. Mr. Lam holds a bachelor's degree and a master's degree in Business Administration. He has over 23 years' experience in the accounting and finance field, with wide exposure to businesses of different nature. Mr. Lam is an independent non-executive director of Continental Mariner Investment Company Limited and Datronix Holdings Limited, companies whose shares are listed on the Main Board of the Stock Exchange.